

## GRADUATE COUNCIL MINUTES

Wednesday, November 13, 2013

In Attendance Mark Arbuckle, Donald Baack, Chris Christman, Ronny Galloway, David Hurley, Ananda Jayawardhana, David Kuehn, Sean Lauderdale, Erik Mayer, Paul McCallum, Barbara McClaskey, Brenda Roberts, Robert Schwindt, William Shirley, James Sours, Kristi Stuck, Jay Van Wyk, Don Ward, Xiaolu Wu, Marti York, Pawan Kahol

Absent: Sandy Bauchmoyer, Michael Caper, Jonathan Dresner, Jack Fay, Ann George, Susan Knell,

### **Business:**

The minutes of the Oct 2013 meeting were approved with no corrections.

**Dr. Roberts moved for approval, Mr. Galloway seconded and the motion carried.**

There were no Graduate Faculty Recommendation(s):

The following were submitted for Graduate Service Recommendation(s):

#### **New Appointments:**

Benjamin O. Tayo	Physics PHYS 742 Solid State Physics PHYS 740 Advanced Topics: "Nanoscale Physics"
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#### **Renewals:**

William Streth	Engineering Technology 14/SP CMCET 895: Special Topics: CMCET 833: Estimating/Bidding
Craig A Correll	Teaching & Leadership 14/SP TCHL 741: iPads & Apps in the Classroom
Michelle Hudiburg	Teaching & Leadership 14/SP EDTH 818 Trends & Issues in Educational Technology
Elizabeth Mascher	Teaching & Leadership 14/SP EDTH 732 Topics in Ed Tech: A Framework for Understanding Poverty
Thomas Petz	Teaching & Leadership 14/SP TCHL 843 Trends & Issues

**Dr. Schwindt moved for approval, Dr. Jayawardhana seconded and the motion carried.**

There were no Curricular Matters:

Old Business:

Formation of Boards (Scholarships & Awards; Interdisciplinary Programs; Online Programs; Accelerated Programs)

Exit Survey- Final draft of the survey was submitted.

**After more discussion regarding the Exit Survey it was decided to table till the next meeting.**

New Business:

Jonathan Dresner - proposal for a course that would combine the BA senior assessment capstone with the MA foundation course. It's not a formal proposal, more of a "request for feedback and guidance before I put too much more effort into paperwork".

**Dr. Dresner was not able to make the meeting, his item was tabled.**

Accelerated Programs- Draft Proposal was submitted for departments to see.

**Due to time left in the meeting, there were some initial questions asked for clarification, some discussion and then this item was tabled for the next meeting.**

The next meeting date will be Wednesday, December 4, 2013.  
The meeting will be held in the Inaugural Room of the Overman Student Center.